



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, December 12, 2016 @ 7:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

A. Call the regular monthly meeting of Council to Order

B. Agenda

2.1 Approval of Agenda

2.2 Additions to Agenda

C. Conflict of Interest Declaration

Part VI, Section 23 of the Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

D. Approval of Minutes – November 14, 2016.

Presentations:

E. Monthly RCMP Report (November)

F. Proposal from Eastern Media to lease Matthew McLean 2nd Floor Office Space (Wallace Rose)

Financial Information:

G. General Account Budget Update – as of November 30, 2016

H. Water & Sewer Utility Account Budget update – as of November 30, 2016

I. Town of Souris – General Account Invoices (\$38,199.65) for Approval as at Dec 8, 2016

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$22,393.72) for Approval as at Dec 8, 2016

**K. General Account & Water Sewer Account Cheques Issued during the month of November 2016 –
For review only.**

Planning/Development:

L. For your information, demolition permit was issued to G&P Trucking for 37 Longworth St

Business arising from previous meetings:**New Business, Correspondence, Requests and/or Additions:****M. Request for donation from 55+ Winter Games to be held Jan 18-21, 2017****N. Invitation to ALL Council to participate in a workshop January 17, 2017 Re Community Inclusion in partnership with PEI Newcomers & Souris Rural Action Centre.**

Joanne Roche and CAO have been actively participating in workshops and meetings across PEI for some time now and both feel this workshop would be beneficial to ALL of Town Council. Especially if you want to welcome and keep newcomers in our community.

O. Invitation from Premier to attend Crime Prevention Policing Review Briefing Dec 13, 2016**P. Council Reports:****Mayor David MacDonald**

- Monthly meeting of Federation of PEI Municipalities
- Participated in 36th Annual Christmas Parade
- Meeting of the drug committee of Federation of PEI Municipalities
- Yearly meeting with Commander of the RCMP
- Attended Firemen's Annual Appreciation & Awards Dinner

Deputy Mayor Denis Thibodeau

- Regular meetings with Admin staff

Wanda Bailey

- Report at meeting.

JoAnne Dunphy

- Meetings with Events Coordinator
- Meetings with Administration
- Worked with Admin staff & Maintenance staff in decorating the Town for Christmas
- Attended various Christmas Parade Festival Events leading up to and including the Parade
- Helped to organize and open Warming Centre on November 30th at rink due to long term power outage in our neighboring communities.

Jim Cheverie

- Regular meetings with Admin & Maintenance staff to discuss issues.

Kenny Peters

- Attended Firemen's Association meeting
- Attended Firemen's Appreciation Dinner
- Tender for Fire Dept Storage building was award to GC Construction. 2 bids received, only \$67 in the difference.
- Helped to organize and open Warming Centre on November 30th at rink due to long term power outage in our neighboring communities.
- Generator is all up and running at Town Hall/Town Garage. It was put to the test last week and worked perfectly. Our Town Hall can now fully function in the event of a power outage.
- Attended the 36th Annual Christmas Parade

Thelma MacDonald

- Attended Open House at Souris Mental Health Office
- Attended Firemen's Dinner
- Currently helping to organize 55+ Games for Sours & Area
- Regular visits to Town Hall

Q. Adjournment.

AGENDA Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com